

CITY COUNCIL MEETING NOVEMBER 17, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted November 25th to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Jay Keany	X	
Chris Leh		X
Jeff Lipton	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: October 20, 2015, October 26, 2015; November 2, 2015	Bob Muckle	X	
C. Approve Cancellation of December 22 Study Session	Jeff Lipton	X	
	Jay Keany	X	
D. Approve Resolution No. 82, Series 2015 – A Resolution Setting the Compensation of the Deputy Municipal Judge	Chris Leh		
	Susan Loo	X	
E. Approve Word of Mouth Catering Contract for Catering Services for the Senior Meal Site	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. Approval of Resolution No. 83, Series 2015 – A Resolution Approving An Amendment to the Colony Square Planned Unit Development (PUD) To Allow A 160 Square Foot, 6.25 Foot Tall Sign at Lot 5, Colony Square			
G. Approval of Resolution No. 84 Series 2015 – A Resolution Approving A Request For a Final Subdivision Plat and Planned Unit Development (PUD) To Allow For The Construction of a New 76,250 SF Storage Facility with a 1,196 SF Office			

REGULAR ITEMS

VOTES

A. ELECTION OF MAYOR PRO TEM	Approved N/A	X Other Elected Jeff Lipton as Mayor Pro Tem	
B. CITY COUNCIL COMMITTEE ASSIGNMENTS	Approved N/A	X Other Mayor made appointments	
C. RESOLUTION NO. 85, SERIES 2015 –A RESOLUTION APPROVING A REQUEST FOR A FINAL SUBDIVISION PLAT AND PLANNED UNIT DEVELOPMENT (PUD) ALLOWING A MAXIMUM OF 448,948 SF FLEX/OFFICE DEVELOPMENT WITH ASSOCIATED SITE IMPROVEMENTS WITHIN THE COLORADO TECHNOLOGY CENTER (CTC)	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. RESOLUTION NO. 73, SERIES 2015 – A RESOLUTION APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION AGREEMENT	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

E. ORDINANCE NO. 1706, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 2.32 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 11/08/2015)	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley	X	
	Stolzmann		
F. ORDINANCE NO. 1707, SERIES 2015 – AN ORDINANCE AMENDING THE CITY’S NUISANCE ABATEMENT LAWS AND OTHER CRIMINAL ORDINANCES IN CONNECTION THEREWITH; AMENDING SECTION 9.04.040 OF THE LOUISVILLE MUNICIPAL CODE TO ESTABLISH THE MUNICIPAL OFFENSE OF FAILURE TO APPEAR; AMENDING THE DOLLAR LIMITS FOR PROPERTY OFFENSES IN SECTIONS 9.46.010 AND 9.04.020 OF SUCH CODE; AMENDING THE CLASSIFICATION OF TRAFFIC INFRACTIONS UNDER SECTIONS 904 AND 1416 OF THE CITY-ADOPTED MODEL TRAFFIC CODE, AND AMENDING SECTION 4.04.100 OF SUCH CODE TO MAKE VIOLATIONS OF OPEN SPACE REGULATIONS PUNISHABLE UNDER THE GENERAL PENALTY PROVISION OF THE CODE – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 11/08/2015)	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo		
	Dennis Maloney	X	
	Ashley	X	
	Stolzmann		

G. CLIMBING GYM/BREW PUB IN CTC

- 1. ORDINANCE NO. 1708, SERIES 2015 –AN ORDINANCE APPROVING THE VACATION OF A 25-FOOT WIDE EMERGENCY ACCESS EASEMENT LOT 1, BLOCK 2 OF THE PARK AT CTC – 1ST READING – SET PUBLIC HEARING FOR 12/1/15**

X Approved
N/A

Denied
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley
Stolzmann

X
X
X

X
X
X

- 2. RESOLUTION NO. 86, SERIES 2015 –A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE CONSTRUCTION OF A NEW 24,282 SF CLIMBING GYM AND 4,701 SF BREW PUB IN THE COLORADO TECHNOLOGY CENTER**

Approved
N/A

Denied
X Other continued to
12/1/15

Amended

H. EXECUTIVE SESSION

X Approved
N/A

Denied
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley
Stolzmann

X
X
X

X
X
X

Adjourned at 9:45 PM.